

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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| LEON D. BOROCHOFF, on behalf of himself : | |
| and all others similarly situated, : | |
| Plaintiff, : | CIVIL ACTION |
| v. : | |
| GLAXOSMITHKLINE PLC, et al., : | NO. 07-CIV-5574 (LLS) |
| Defendants. : | |
| -----X | |

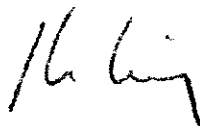
NOTICE OF MOTION

PLEASE TAKE NOTICE that on the 13th day of December 2007, at 9:00 a.m. or as soon thereafter as counsel may be heard, attorneys for Defendants GlaxoSmithKline plc, Jean-Pierre Garnier, Ph.D., David Stout, Julian Heslop and Simon Bicknell, shall move, before the Honorable Louis L. Stanton, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, Room 2250, New York, NY 10007, for the entry of an Order, granting Defendants' Motion to Dismiss Plaintiffs' Amended Complaint in the above-captioned action.

PLEASE TAKE FURTHER NOTICE that in support of this motion, Defendants shall rely upon this Notice of Motion, Memorandum of Law in Support of Defendants' Motion to Dismiss Plaintiffs' Amended Complaint, and the Appendix to Defendants' Motion to Dismiss Plaintiffs' Amended Complaint.

PLEASE TAKE FURTHER NOTICE that counsel for Defendants hereby request oral argument.

Respectfully submitted,



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Dated: December 13, 2007

Attorneys for Defendants
GlaxoSmithKline PLC, Jean-Pierre Garnier, Ph.D.,
David Stout, Julian Heslop and Simon Bicknell

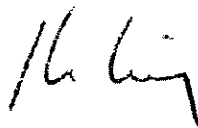
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DEFENDANTS' MOTION TO DISMISS AMENDED COMPLAINT

Defendants GlaxoSmithKline plc, Jean-Pierre Garnier, Ph. D., David Stout, Julian Heslop and Simon Bicknell, by their undersigned counsel, respectfully move this Court to dismiss with prejudice Plaintiffs' Amended Complaint pursuant to Federal Rules of Civil Procedure 12(b)(6) and 9(b), and the Private Securities Litigation Reform Act of 1995, 15 U.S.C. § 78u-4(b), for the reasons set forth in the accompanying memorandum of law.

Respectfully submitted:



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